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BOARD OF LAND AND NATURAL RESOURCES
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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

**AGENDA
KAUAI/NIIHAU ISLAND BURIAL COUNCIL MEETING**

DATE: **THURSDAY, May 13, 2010**
Site Visit TIME: 9:00 A.M. to 9:45 a.m. – Site visit at Wailua State Park
Meeting TIME: 10:00 a.m. to Noon - Meeting at Aloha Beach Resort
PLACE: 3-5920 Kuhio Highway, Kapaa, HI 96746

- I. CALL TO ORDER / ROLL CALL / OPENING PULE**
- II. 9:00 A.M. SITE VISIT AT WAILUA STATE PARK, THEN RECESS TO MEETING ROOM**
- III. 10:00 A.M. RECONVENE AT MEETING ROOM**
- IV. INTRODUCTION OF COMMISSIONERS, SHPD AND AG STAFF**
- V. OPENING REMARKS**
- VI. Approval of Minutes for April 8, 2010**
- VII. BUSINESS**
 - A. Amended Burial Treatment Plan for the Individual Wastewater System Improvements at Wailua River State Park (Job No. F00CF54B); Old Smith Landing Comfort Station.**

TMK: (4) 4-1-04:10 (TMK for burials only.) Information/Discussion/Recommendation.

NOTE: Meet first at 9:00 a.m. at the Wailua State Park off Kuhio Highway for a site visit.

NOTE: The regular meeting will convene at 10:00 a.m. to Noon at the Aloha Beach Resort conference room.

The DLNR State Parks is seeking recommendation for a previously identified burial site (single po'o) disturbed during test excavations for inventory survey. Newspaper ads in 2005 had no responses regarding long-term treatment.

VIII. UPDATES

- A. Inadvertent Burial at SIHP 670 at Morrow Property, Ha'ena, Kaua'i. TMK: 4-5-9-003:045.**

IX. CORRESPONDENCE

- A. Final Environmental Assessment (EA) and Finding of No Significant Impact (FONSI) for Diesel Generator Installation, Agribusiness Development Company, TMK 4-1-2-02:001, Kekaha, Kauai, Hawaii. Notification for review at oeqc.doh.hawaii.gov or at Lihue Library and at Hanapepe Library. For a hard copy please call TEC Environmental Management, Rachel Ross at 528-1445.**

X. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Kauai/Niihau Islands Burial Council at its August 2, 2005 meeting, oral testimony for items listed on the agenda is limited to **three minutes** per person, per agenda item. Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site. A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015. #